

## CALIFORNIA WATER PLAN Update 2013 Public Advisory Committee Meeting

Wednesday, March 30, 2011
Registration 8:30 AM
General Session 9:00AM- 4:00PM
CalEPA headquarters
Sierra Hearing Room, 2nd Floor, 1001 I Street
Sacramento CA 95814

## **AGENDA**

TIME	CONTENT	PRESENTERS
8:30 AM	REGISTRATION	Department of Water Resources (DWR)
9:00	WELCOME AND INTRODUCTIONS	Kamyar Guivetchi, DWR
	OPENING REMARKS	Sue Sims, California Water Commission
9:15	AGENDA AND GROUND RULES REVIEW	Lisa Beutler, Executive Facilitator, MWH
9:20	POINT IN TIME PROJECT UPDATE	Kamyar Guivetchi, DWR
	Where We've Been, Where We Are, Where we Are Going	Paul Massera, DWR
9:30	FINANCE PLAN UPDATE  Overview of work plan to develop the Update 2013 Finance Plan	Paul Massera
	Small and Large Group Discussion –	All
	<ol> <li>Based on the Charter and Work Plan, what advice would you like to offer the Public Advisory Committee's Finance Caucus for when they convene?</li> <li>What deliverables should the Caucus aim to bring back to the full Public AC?</li> </ol>	
11:00	UPDATE 2013 SUSTAINABILITY INDICATORS	Abdul Khan, DWR
	Overview of effort to include Indicators in Update 2013	Fraser M. Shilling, UC Davis
	Q&A	All
11:30	CA WATER MANAGEMENT PROGRESS REPORT  Overview and Request for Assistance	Megan Fidell, DWR
	Group Discussion	All
12:15 PM	Working Lunch LUNCHEON SPEAKER	Tanis Tolland - US Army Corps of Engineers (USACE)
	(Presentation on the USACE National Report: Responding to	
	National Water Resources Challenges)	
1:15	TRIBAL ADVISORY COMMITTEE UPDATE	Kamyar Guivetchi, DWR Stephanie Lucero, Center for Collaborative Policy (CCP)



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1:30	SCENARIOS & RESPONSE PACKAGE ANALYSIS – Presentation on the Proof of Concept Overview of technical methodology to be used to quantify Water Plan Scenarios & Response Packages	Rich Juricich, DWR All
1:45	Q&A  GROUNDWATER CAUCUS UPDATE	Abdul Khan, DWR
	Overview of Ground Water Charter and Work Plan Activities  Discussion –	All
	<ol> <li>Based on the Charter and Work Plan, what advice would you like to offer the Public (AC) Groundwater Caucus for when they convene?</li> <li>What deliverables should the Caucus aim to bring back to the full Public AC?</li> </ol>	
2:45	REGIONAL REPORTS UPDATE  • Storyboard Review (What Regional Reports should tell us)  • The Regional Overlays, Should They Be Changed?  • Next Steps	Paul Massera, Judith Talbot, CCP  All
	Discussion – Input on the Regional Reports	
3:15	OTHER KEY TASKS – UPDATES  1. Companion State & Federal Plans 2. Statewide Flood Planning Project 3. Water Technology Caucus	Megan Fidell Paul Massera David Zoldoske
3:45	PUBLIC COMMENTS	
	Please Register if you would like to address the Public AC	
3:55	NEXT STEPS	All
4:00	ADJOURN	Kamyar Guivetchi, DWR Paul Massera, DWR